

MINUTES OF CABINET

30 OCTOBER 2017

PRESENT:

Councillors Stokes (Chairman), Mrs Crane, Ms Robbins and Mrs Timms

Councillors Ms Edwards, Roodhouse and Sandison were also in attendance.

50. MINUTES

The minutes of the meeting held on 4 October 2017 were approved and signed by the Chairman.

51. APOLOGIES

An apology for absence from the meeting was received from Councillor Mrs Parker.

52. DECLARATIONS OF INTEREST

Item 8 of Part 1 – One-off Community Grants 2018/19 – Councillor Ms Robbins (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of being Vice-Chair of Brownsover Community Association).

Item 8 of Part 1 – One-off Community Grants 2018/19 – Councillor Ms Edwards (non-pecuniary interest as defined by the Council's Code of Conduct for Councillors by virtue of being a member of Brownsover Community Association and Newbold Community Partnership).

53. QUESTION TIME

There were no questions.

Corporate Resources Portfolio

54. DRAFT GENERAL FUND REVENUE AND CAPITAL BUDGETS 2018/19 AND MEDIUM TERM FINANCIAL PLAN 2018/21

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 5) concerning the initial draft General Fund and Capital budget position for the Council for 2018/19 alongside its Medium Term Financial Plan for 2018/21.

RESOLVED THAT -

- (1) the initial draft General Fund Revenue and Capital Budget position for 2018/19 be considered alongside the Council's 2018-21 Medium Term Financial Plan;

- (2) the key decisions identified to date be noted and other policy or service changes required continue to be considered to deliver a balanced budget for 2018/19;
- (3) a detailed scheme by scheme review be carried out of the items in the Capital Programme in order to rationalise the overall programme in terms of affordability and sustainability; and
- (4) the response to The 2018-19 Local Government Finance Settlement Technical Consultation Paper be noted.

55. DISCRETIONARY REVALUATION SUPPORT FOR RATEPAYERS

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 6) concerning discretionary revaluation support for ratepayers.

RESOLVED THAT – the policy included at Appendix A to the report be approved.

Note: this decision is not subject to call-in.

56. INVITATION TO LOCAL AUTHORITIES IN ENGLAND TO PILOT 100% BUSINESS RATES RETENTION IN 2018/19

Cabinet considered the report of the Head of Corporate Resources and Chief Financial Officer (Part 1 – agenda item 7) concerning proposals for this Council to participate in the 100% business rates retention pilot.

RESOLVED THAT - Rugby Borough Council participates in the Warwickshire 100% business rates retention pilot if the Warwickshire submission is successful.

Communities and Homes Portfolio

57. ONE-OFF COMMUNITY GRANTS 2018/19

Cabinet considered the report of the Communities and Homes Portfolio Holder (Part 1 – agenda item 8) concerning the proposed allocation of funding for the Council's one-off grants.

RESOLVED THAT – IT BE RECOMMENDED TO COUNCIL THAT -

- (1) the proposals related to the Council's one-off grant funds, as identified in table 2, be endorsed for implementation in 2018/19, subject to budget setting; and
- (2) the changes to criteria, as outlined in section 3 of the report, be approved.

CHAIRMAN